



CITY OF MORGAN HILL

**MORGAN HILL REDEVELOPMENT AGENCY
CITY COUNCIL**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chair
Larry Carr, Vice-Chair
Hedy L. Chang, Agency Member
Steve Tate, Agency Member
Greg Sellers, Agency Member

CITY COUNCIL

Dennis Kennedy, Mayor
Greg Sellers, Mayor Pro Tempore
Hedy L. Chang, Council Member
Steve Tate, , Council Member
Larry Carr, Council Member

WEDNESDAY, OCTOBER 24, 2001

JOINT AGENDA

**REDEVELOPMENT AGENCY REGULAR MEETING
and
CITY COUNCIL SPECIAL MEETING**

*A Special Meeting Is Called for Wednesday, October 24,
2001 5:30 P.M. for the Purpose of Conducting a
Workshop.*

Dennis Kennedy, Chair-person/Mayor

5:30 P.M. - 6:30 P.M.

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

City Council Action

WORKSHOP

- 1) **COMMUNITY INDOOR RECREATION CENTER UPDATE** 1
Recommended Action(s):
1. **Receive** an Update on the Progress of the Preliminary Design Process; and
2. **Provide** Direction to Staff on the Proposed Schedule.

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK.
THE AGENCY SECRETARY/CITY CLERK WILL FORWARD CORRESPONDENCE TO THE
REDEVELOPMENT AGENCY/CITY COUNCIL.**

CONSENT CALENDAR: The Consent Calendar, Agenda Items #2 through #3 and Agenda Items #4 through #6 may be acted upon with one motion, a second and the vote by each respective agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Redevelopment Agency Action

- | | Time Estimate | Page |
|----|--|-------------|
| | Consent Calendar: 1 - 10 Minutes | |
| 2) | <u>SEPTEMBER 2001 FINANCE AND INVESTMENT REPORT</u>
<u>Recommended Action(s):</u> <u>Accept and File</u> Report. | 21 |
| 3) | <u>AGREEMENT WITH MORGAN HILL CHAMBER OF COMMERCE</u>
<u>Recommended Action(s):</u> <u>Authorize</u> and <u>Direct</u> the Executive Director to Prepare and Execute a Contractual Services Agreement with the Morgan Hill Chamber of Commerce in the Amount of \$90,000 for FY2001/2002. | 33 |

City Council Action

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	
4)	<u>ADVANCED LIFE SUPPORT SERVICES</u>	45
	<u>Recommended Action(s):</u>	
1.	<u>Accept</u> Report from Santa Clara County Fire Department for Advanced Life Support (ALS) Services from July 2000 to July 2001; and	
2.	<u>Direct</u> Staff to Amend Fire Service Contract to Reflect Reimbursement Provisions Established in the New County of Santa Clara Emergency Medical Service Contract.	
5)	<u>CONTRACT TO RE-DESIGN CITY WEBSITE</u>	53
	<u>Recommended Action(s):</u> <u>Authorize</u> City Manager to Execute a Consultant Services Agreement for Re-design of the City Website at a Cost Not to Exceed \$25,000.	
6)	<u>APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES FOR OCTOBER 3, 2001</u>	55

Redevelopment Agency and City Council Action

CLOSED SESSIONS:

1.

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL AND EXISTING LITIGATION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Legal Authority:	Government Code Sections 54956.8 & 54956.9(a) & (c) (1 potential case)
Real Property(ies) involved:	APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Cochrane Road (St. Louise Hospital property)
City Negotiators:	Council Members; City Manager; City Attorney; F. Gale Conner, special counsel; Rutan & Tucker, special counsel
Case Name:	San Jose Christian College v. City of Morgan Hill
Case Numbers:	Santa Clara County Superior, No. CV 799179; USDC Northern California No. C01-20857 RMW
Closed Session Topic:	Potential Existing Litigation/Real Estate Negotiations
Attendees:	Agency/Council Members; Executive Director/City Manager; City Attorney/Agency Counsel

2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure/Initiation of Litigation	
Authority:	Government Code Sections 54956.9(b) & (c)
Number of Potential Cases:	4

3.

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATOR

Legal Authority:	Government Code 54956.8
Real Property Involved:	17.58 acre parcels located on the east side of Condit Road, bound by Condit Road, Tennant Avenue, Barrett Avenue and Murphy Avenue (APN 817-13-017)

Negotiating Parties:

For City/Agency:

City Manager/Executive Director; City Attorney/Agency Counsel;
Director of Business Assistance & Housing Services

For Property Owners:

Virginia Lomanto Trustee

Closed Session Topic:

Acquisition of Real Property

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION:

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

FUTURE AGENCY-INITIATED AGENDA ITEMS:

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT